

**PROCEEDINGS OF THE WAUKESHA COUNTY BOARD OF SUPERVISORS**  
**Tuesday, February 22, 2005 - 9:00 a.m.**

Chairman Dwyer called the meeting to order.

Roll Call: Broesch, Bullermann, Cummings, Dwyer, Harenda, Herro, Hutton, Jaske, Jeskewitz, Kallin, Kipp, Klein, Kolb, Kramer, Manke, Marchese, Mitchell, B. Morris, J. Morris, Nilson, Pavelko, Seitz, Singert, Stroud, Swan, Thelen, Tortomasi, Wolff

Supervisors Gundrum, Griffin, Stamsta and Paulson notified the Chairman they would be absent.

Supervisor Bruce notified the Chairman she would be late.

Supervisor Haukohl was late due to being on County business.

Supervisor Behrend was absent.

Supervisor Haukohl arrived.

Supervisor Behrend arrived.

There were no public comments.

The County Clerk announced the County Executive signed all ordinances from the previous Board meeting. All Supervisors received notice of two claims filed.

Supervisor Bruce arrived.

Supervisor Tortomasi moved to approve the minutes of the February 8, 2005 Board meeting. Supervisor Bullermann seconded the motion and it carried by a voice vote unanimously.

There was a presentation by Southeastern Wisconsin Regional Planning Commission Executive Director Phil Evenson and Chief Environmental Engineer Robert Biebel on History and Expectations of the Deep Tunnel Project.

Chairman Dwyer declared a recess.

**Ordinance 159-O-116** was presented for action. (Amend the Waukesha County Shoreland and Floodland Protection Ordinance District Zoning Map for the Town of Summit, by Rezoning Certain Lands Located in Part of the NE ¼ and the NW ¼ of Section 24, T7N, R17E, Town of Summit, from the R-3 Residential and C-1 Conservancy Districts to the P-I Public and Institutional and C-1 Conservancy Districts (SZ-1557))

Supervisor Kolb moved to adopt Ordinance 159-O-116. Supervisor Pavelko seconded the motion. The Board was polled and thirty-one (31) voice votes were cast, all "aye". The ordinance was adopted.

**Ordinance 159-O-119** was presented for action. (Amend the Waukesha County Shoreland and Floodland Protection Ordinance District Zoning Map of the Town of Vernon by Conditionally Rezoning Certain Lands Located in Part of the SW ¼ of Section 19, T5N, R19E, and Annexed by the Village of Mukwonago, Waukesha County, Wisconsin, from the B-2 Local Business District to the R-3 Residential District (SVZ-1550))

Supervisor Kolb moved to adopt Ordinance 159-O-119. Supervisor Stroud seconded the motion. The Board was polled and thirty-one (31) voice votes were cast. Supervisor Singert voted “no”. The rest, thirty (30) voice voted “aye”. The ordinance was adopted.

**Ordinance 159-O-117** was presented for action. (Laying Out, Relocation and Improvement of County Trunk Highway "Q" – Project I.D. 02-2751(13)(A) – Colgate Road to S.T.H. 175 – Village of Menomonee Falls, Village of Germantown, Waukesha County – Washington County)

Supervisor Manke moved to adopt Ordinance 159-O-117. Supervisor Swan seconded the motion. The Board was polled and thirty-one (31) voice votes were cast, all “aye”. The ordinance was adopted.

**Ordinance 159-O-118** was presented for action. (Transfer Carryover Funds from 2004 Unexpended Appropriations to 2005 Budgeted Appropriations)

Supervisor Haukohl moved to adopt Ordinance 159-O-118. Supervisor Besch seconded the motion. The Board was polled and thirty-one (31) voice votes were cast, all “aye”. The ordinance was adopted.

Supervisor Kallin moved to adjourn to Tuesday, March 8, 2005 at 7:00 p.m. or at the call of the County Board Chair. Supervisor Kramer seconded the motion and it carried by a voice vote unanimously.

The Board adjourned at 10:52 a.m.

Respectfully submitted,

Kathy Nickolaus  
Waukesha County Clerk